

**Board Meeting**

**8:30 AM EDT**

**Northern Kentucky Convention Center**

**Covington, KY**

**AGENDA**

**Friday, October 19, 2007**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of September 28, 2007 Meeting**

**Executive Director's Report**

*Keith L. Rogers, CEO / Executive Director*

**Old Business**

**New Business**

Referral of November Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

**Adjournment**